

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

MINUTES OF THE THIRTY-FIFTH MEETING OF THE BOARD OF DIRECTORS
HELD WEDNESDAY, 28 AUGUST, 1985 7:00 P.M.
ROOM H-762, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS

1. Call to Order and Roll Call

Chairperson Scott White called the meeting to order at 7:20 p.m.

PRESENT

Co-Presidents

Mike Judson

Commerce

Elizabeth Laett
Lorne Severs
Shirleen Weekes

Arts and Science

Adrian Chomenko
Milva D'Aronco
Carla Grodis
Andy King
Mark Pink
Heather Rerrie
Karen Takacs

Engineering

Jonathan Jolivet
Martin Pereira

ABSENT

Co-Presidents: Ron Hiscox (w/r)

Arts and Science: Maki Kusano, Chris Mostovac (w/r), Jennifer Stark.

Commerce: Janice Domaratzki (w/r), Robert Gauvin, Jenny Rice (w/r).

Engineering: Dan Artola, Andrew Haberl (w/r).

Fine Arts: David Etherington, Page Lopez.

Advisors to the Board Present: Francois Desrosiers, V.P. External; Joel Elkin, V.P. Liaison; Carolyn Whitzman, V.P. Communications; Aleem Lakhani, V.P. SSPTSA; Yael Lifshitz, V.P. Education.

2. Approval of Agenda

Switch 7c to 7a and 7a to 7c.

Agenda approved as amended.

3. Approval of Minutes of the 33rd and 34th Meetings

Minutes of the 33rd Meeting approved as presented.

It was pointed out that on page 3 of the Minutes of the 34th Meeting it was stated that the company who now manages the games room gives us \$8,500 per year. The figure should read \$8,750 per year. It should also be noted that Alouette Amusement owns the machines.

Minutes of the 34th Meeting approved as amended.

4. Chairperson's Remarks

Scott White thanked Mark Pink for the gavel and block and hoped he would not have to use it too often.

He then stated that he had read over Robert's Rules and found out that he had made some errors and would try not make the same mistakes.

The next Board meeting is scheduled for Tuesday, September 10, 1985 at Loyola. Room to be announced.

7:30 p.m.

The dates for the by-elections have to be set by the Board of Directors. This should be done at the next meeting. The dates of October 22, 23, 24 should be looked at for the voting period.

Scott then stated that Mary Ann Whalen-Bradley, the CUSA Secretary, is leaving as of September 9. She will be working in the Dean of Students office.

5. Reports

a) Co-Presidents Report

Mike Judson stated that some of the staff members are leaving CUSA, these included Phung Tu, the Bookkeeper; Mary Ann Bradley, the Secretary; and Ingrid Sharp, the Programming Clerk. The position of bookkeeper will be filled by a part-time permanent person, hopefully a student who can work 25 hours a week. The position of secretary may be filled by students doing the typing part-time or by a student who is on a leave of school for a period of a year or so. The position of programming clerk will not be filled.

There will be a copy service provided to students that will be in the present typing room of the SGW offices. This service will have competitive rates with other such companies around the university. This service will start at the beginning of September.

Mike then stated that he talked to the administration about the year-long refund period for the Capital Campaign and they stated that it would be too long and very expensive because they would have to reprogram the computer.

It was stated that we should find out how much it would actually cost to reprogram the computer before we decide to change something we have voted on.

It was also stated that we should stick to our decision and if the university does not like it that is their problem.

b) Project Archives Report (BD-35-D2)

Scott stated that the archives are almost done but the job should be continued for a while as it is not completely user friendly. Someone who would want to use it by themselves would not be able to find some of the documents.

A letter from Martin Ranalli was read to the Board concerning his volunteering time to make up for the time he could not put in this summer as archivist.

c) SPEAQs report

This is being added at this point as it was not on the Agenda.

No objections.

Carla Grodis stated that SPEAQs Weeks are being postponed until February so that there will be more time to prepare them. There will however, be some events taking place in October.

6. Question Period

Mike was asked when Phung will be replaced. He explained that the request had to go through Human Resources first and they will receive the applications and then someone will be hired.

It was then asked what room the executives and carnival committee would use if the old typing room is going to be changed into a copy centre. Mike stated that the conference room of 333-6 is underused and the executives and committee could use that room when needed. It was also stated that the programming office at Loyola could house the carnival committee.

It was then pointed out that if the carnival committee were to set up exclusively at Loyola Campus then most of the events would centre around that campus. This has been a problem in the past, too much focus at Loyola.

8:00 p.m.

The subject of the part-time bookkeeper was brought up again, some directors feel that it should be a full-time position. Mike stated that George Bernier, the Comptroller, agreed to try it with a part-time bookkeeper and if it does not work out then the person would go full-time.

It was then asked what was happening with AIGEC and the fees. Mike stated that they were still considering having a service contract but it might not go through.

Heather Rerrie asked where the space for directors was at Loyola. It was stated that there wasn't a space at the moment but Ruth Tovim will look into it when she returns from her vacation.

Sandra Cappelli then stated that if room 333-6 were to be cleaned and refurbished then perhaps more people would use it. The state it is in now is not one which encourages a lot of use.

Mike was then asked what would happen if someone was hired to do Phung's job on a part-time basis and then it was felt that we need someone full-time. Do we fire the first person if they cannot work full-time?

Mike stated that that problem would have to be looked into.

8:30 p.m.

Carla then asked Aleem Lakhani what was happening with the Job Bank. Aleem stated that we might be starting it up again as it was a success during the summer and it is a viable service all year.

7. New Business

a) Ratification of Concordia AMS

Joel Elkin introduced Connie Pacifico who is the representative of the Concordia AMS which is a para-academic group promoting communication between students and middle and upper management people. This is not limited to Commerce students, anyone can be a member and use what they have to offer. The group is a national one which has associations in every major city but does not have one within a university in Montreal.

MOTION 215

WHEREAS the Concordia AMS has properly completed the Application for Club Recognition process, and;

WHEREAS a founding member is in attendance to answer any questions;

BE IT RESOLVED THAT the Board recongizne the Concordia AMS as a para-academic group pending approval of the constitution by Judicial Board.

Moved by: Milva D'Aronco
Seconded by: Heather Rerrie

It was asked whether this group would fall under the 20% category for budgets. It was stated that no it would not.

Vote on Motion 215 13/0/0 Unanimous

b) Dissolution of Cusaset

Milva stated that the Board of Directors of Cusaset examined many possibilities to solve the problem of Cusaset. Some of these were: 1. Keep it as is; 2. Lease the shop to someone outside the university; 3. Dissolve the shop.

The criteria for looking into the possibilities centered around Services and Finance. As it stands presently, service was poor and it was cheaper in most cases to go outside even with the discount for groups.

The idea of leasing the shop would mean that we would have to invest approximately \$50,000 into it and then there was no guarantee that the company who leases the shop would stay past one year. They might find another shop.

It was then suggested that we dissolve the company and keep some of the equipment for small jobs for those associations who need work done and can do it themselves.

The last course of action is the one that the Cusaset Board of Directors has decided to follow.

The question of employees and how they were handled was brought up. It was stated that it was the General Manager who was responsible for the hiring and firing of employees. The General Manager was told that the shop would be closing but he was not given a specific date and he acted on his own accord when he closed the shop and turned in the keys. He did not tell the Cusaset Board that he was doing so at that time.

It was then mentioned that the General Manager did inform the employees of the company that the shop was closing and he did hand out the separation slips. The persons who were not told were those who had been laid off for the summer months. They were not presently employed by the company but were expecting employment at the end of summer.

After a long and heated debate in which tempers flared, it was stated that the CUSA Board of Directors did not technically have a say in what the Cusaset Board decides. It is their decision.

9:30 p.m.

MOTION 216

BE IT RESOLVED THAT the CUSA Board of Directors approve of the decision of the Cusaset Board to dissolve Cusaset inc.

Moved by: Milva D'Aronco
Seconded by: Mike Judson

Vote on Motion 216 10/0/1 carried

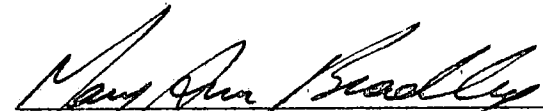
c) Discussion of the Concordian's Mandate (BD-34-D2)

At this point in the meeting it was obvious that quorum would be lost. George Kalogerakis, editor of the Concordian, stated that this is the second time he has been present at a Board meeting to discuss this issue and it has been put off so he will not be present at the next meeting.

Quorum was not present in the room and the meeting adjourned at 9:35 p.m.



G. Scott White, Chairperson



Mary Ann Bradley, Secretary